



BOARD OF PSYCHOLOGY
1422 HOWE AVENUE, SUITE 22
SACRAMENTO, CA 95825-3200
(916) 263-2699
www.psychboard.ca.gov



BOARD MEETING AGENDA

**Horton Grand Hotel
311 Island Avenue
San Diego, CA 92101
Regal C Room
(619) 544-1886**

Friday, August 13, 2004

OPEN SESSION – 1:00 PM

1. Discussion and Presentation Regarding Enforcement Issues by Representatives from the Health Quality Enforcement Unit of the Office of the Attorney General
 - a. Assistant Attorney General Carlos Ramirez
 - b. Deputy Attorney General Robert Miller

OPEN SESSION – 2:00 PM

2. COMMITTEE MEETINGS

The following committees will meet to discuss issues that will be addressed at the full Board meeting on August 14, 2004 (see items 11, 14, & 15 below).

Enforcement Committee
Examination Committee
Continuing Education Committee

OPEN SESSION – 3:00 PM

3. COMMITTEE MEETINGS

The following committees will meet to discuss issues that will be addressed at the full Board meeting on August 14, 2004 (see items 12, 16, & 17 below).

Consumer Education Committee
Credentials Committee
Legislation Committee

CLOSED SESSION – 4:00 PM

(Closed Session Pursuant to Government Code Section 11126(c) (3))

4. Approval of May 7, 2004 Closed Session Minutes
5. Enforcement Cases Received After Agenda

Saturday, August 14, 2004

OPEN SESSION – 8:30 AM

6. Approval of May 7 & 8, 2004 Open Session Minutes
7. President's Report
 - a) Committee Assignments
 - b) Other President's Informational Items
8. Executive Officer's Report
 - a) Sunset Review Draft Report
 - b) New DCA Chief Deputy Director
 - c) Travel Restrictions
 - d) Staff Update
 - e) Reminder – Board Member Training
 - f) Other Executive Officer Informational Items
9. Legal Counsel's Report
10. Regulation Update
 - a) Applications (Section 1381)
 - b) Pre-Licensure Training Requirements (Sections 1382.5; 1382.6)
 - c) Supervised Professional Experience and Registered Psychologists/Registered Psychological Assistants (Sections 1387 – 1387.7 and 1389.1 – 1391.11)
 - d) Distance Learning Continuing Education (Section 1397.60)
 - e) Continuing Education Training Requirements (Section 1397.61)
 - f) Other Regulation Update Informational Items
11. Continuing Education Committee Report
 - a) Accreditation Council for Continuing Medical Education (ACCME) Courses
 - b) Distance Learning Continuing Education
 - c) Other Continuing Education Update Informational Items
12. Credentials Committee Report
 - a) Review Plans for Supervised Professional Experience in Non-Mental Health Delivery Services
 - b) Review Requests for Extension of 30-Consecutive Month Limit for Accrual of Supervised Professional Experience
 - c) Other Credentials Informational Items

13. Regulation Hearing (10:00 AM)

a) Continuing Education Exemptions and Exceptions – Section 1397.62

14. Examination Committee Report

- a) Examination Update – Tracy Montez, Ph.D., Chief, Office of Examination Resources
 - 1) Occupational Analysis Workshop
 - 2) CJPEE Workshops
- b) Other Examination Informational Items

15. Enforcement Committee Report

- a) Enforcement Statistics
- b) Practice Monitor Approval Process
- c) Other Enforcement Informational Items

16. Legislation Committee Report

- a) AB 320 (Correa)
- b) AB 2182 (Koretz)
- c) SB 598 (Machado)
- d) SB 1913 (Senate B & P Committee)
- e) Other Legislation Informational Items

17. Consumer Education Committee Report

- a) Website Statistics
- b) BOP Update #12 – Articles Needed
- c) Other Consumer Education Informational Items

18. Public Comment

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE.
ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA.

QUESTIONS REGARDING THIS AGENDA SHOULD BE DIRECTED TO THOMAS O'CONNOR, EXECUTIVE OFFICER, AT THE BOARD'S OFFICE IN SACRAMENTO. MEETINGS OF THE BOARD OF PSYCHOLOGY ARE OPEN TO THE PUBLIC EXCEPT WHEN SPECIFICALLY NOTICED OTHERWISE IN ACCORDANCE WITH THE PUBLIC MEETINGS ACT. THE AUDIENCE WILL BE GIVEN APPROPRIATE OPPORTUNITIES TO COMMENT ON ANY ISSUE BEFORE THE BOARD, BUT THE PRESIDENT MAY, AT HER DISCRETION, APPORTION AVAILABLE TIME AMONG THOSE WHO WISH TO SPEAK.

THE MEETING IS ACCESSIBLE TO THE PHYSICALLY DISABLED. A PERSON WHO NEEDS DISABILITY-RELATED ACCOMMODATIONS OR MODIFICATIONS IN ORDER TO PARTICIPATE IN THE MEETING SHALL MAKE A REQUEST NO LATER THAN FIVE (5) WORKING DAYS BEFORE THE MEETING TO THE BOARD BY CONTACTING THOMAS O'CONNOR, EXECUTIVE OFFICER, AT (916) 263-2696 OR SENDING A WRITTEN REQUEST TO THAT PERSON AT THE BOARD OF PSYCHOLOGY, 1422 HOWE AVENUE, SUITE 22, SACRAMENTO, CALIFORNIA 95825-3200. REQUESTS FOR FURTHER INFORMATION SHOULD BE DIRECTED TO DIANA CROSBY AT THE SAME ADDRESS AND TELEPHONE NUMBER.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND AT THE BOARD OF PSYCHOLOGY WEBSITE AT www.psychboard.ca.gov.